

ARBOR BOARD OF LOWELL
MONDAY, MARCH 12, 2018
12 P.M.

1. **CALL TO ORDER; ROLL CALL**

The Meeting was called to order at 12:00 p.m. and the roll was called.

Present: Perry Beachum, Diane LaWarre, Melissa Spino, and Chair Reagan.

Absent: Mike DeVore.

Also Present: Steve Donkersloot, Susan Ullery and Rich LaBombard.

2. **APPROVAL OF AGENDA**

IT WAS MOVED BY BEACHUM and seconded by LAWARRE to approve the agenda as written.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED.

3. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY LAWARRE and seconded by BEACHUM to approve the regular minutes of the November 15, 2017 meeting as written.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED.

4. **REVIEW FINANCIAL REPORTS.**

Boardmember Beachum inquired if the City was contributing \$4,000 to the fund. A report will be provided at the next meeting.

IT WAS MOVED BY BEACHUM and seconded by SPINO to approve the financial reports as presented.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED.

5. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.**

No comments were received.

6. **OLD BUSINESS.**

None.

7. **NEW BUSINESS.**

a. Election of Chair.

IT WAS MOVED BY BEACHUM and seconded by LAWARRE to nominate Jim Reagan as Chair.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

b. Approval of the 2018 Meeting Dates. The following meeting dates were proposed:

January	8	September	10
March	12	October	8
April	9		
May	14		

IT WAS MOVED BY BEACHUM and seconded by SPINO to approve the meeting dates as indicated above.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

c. Comprehensive Tree Plan. The board discussed and reviewed the Comprehensive Tree Plan and proposed the suggestions as attached.

d. Spring Plantings. The Board discussed purchasing trees from the Conservation District to plant and grow. Beachum proposed a goal of planting \$6,000 worth of trees annually. A budget amount of \$20,000 was projected for maintenance of the trees for 2018/19.

Donkersloot stated he would bring what was originally agreed upon when that Arbor Board was created that Lowell Light and Power would be contributing.

e. Consider Business Selection for Arbor Day Tree. The Board selected April 27, 2018 at noon for the Arbor Day Celebration. Possible tree recipients included Ronda Auto, Green Ridge Reality and Curtis Cleaners.

8. **BOARDMEMBER COMMENTS.**

No comments.

9. **ADJOURNMENT.**

The meeting was adjourned at 1:06 p.m.

James E. Reagan, Chair

Susan Ullery, Recording Secretary